



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON

RANDY ATTAWAY

ROBERTA COOPER

MARY KING

TIM SMITH

JULIA MILLER - VICE CHAIRPERSON

MARLAND TOWNSEND

MICHAEL YAKI

SHELIA YOUNG

MONDAY

NOVEMBER 6, 2000

9:30 A.M.

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF SEPTEMBER 1, 2000**
- 4. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) AUDIT REPORT #4** **T. Perardi/4667**
Consider TFCA Audit Report #4 which summarizes the results of fiscal audits conducted in 2000 of TFCA Regional Fund projects funded in FY 95/96, FY 96/97 and FY 97/98 and contains recommendations for Air District actions to address the audit findings.
- 5. CONTRACTOR SELECTION FOR VEHICLE BUYBACK PROGRAM** **T. Perardi/4667**
Consider the selection of one or more contractors for the FY 00/01 Vehicle Buy Back Program.
- 6. SELECTION OF A DIRECT MAIL SERVICE PROVIDER FOR THE 00/01 VEHICLE BUY BACK MARKETING/ADVERTISING CAMPAIGN** **T. Perardi/4667**
Consider the selection of a direct mail service provider for the FY00/01 Vehicle Buy Back marketing/advertising campaign.
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 8. TIME AND PLACE OF NEXT MEETING: DECEMBER 4, 2000 – 939 ELLIS STREET, SAN FRANCISCO, CA**
- 9. ADJOURNMENT**